



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday March 20, 2014

SUMMARIZED MEETING MINUTES

PRESENT:

David Brantner, Planning Commissioner
Eric Gerster, Vice Chair
Chris Jones, Design Member
Ali Fakhri, Design Member
David Gulino, Development Member
Kevin Bollinger, Design Member

ABSENT:

SUZANNE KLAPP

STAFF:

Steve Venker
Joe Padilla
Keith Niederer
Greg Bloemberg
Taylor Reynolds
Steve Perone

CALL TO ORDER

Vice Chair Gerster called the meeting of the Scottsdale Development Review Board to order at 1:03 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the March 20, 2014 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of February 2016, 2014 Development Review Board Meeting Minutes
BOARD MEMBER JONES MOVED TO APPROVE THE FEBRUARY 20, 2014 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER BOLLINGER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA

3. 17-PP-2013 Andaluza
BOARD MEMBER GULINO MOVED TO APPROVE 17-PP-2013 SECONDED BY BOARD MEMBER BOLLINGER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0) WITH BOARD MEMBER JONES RECUSING HIMSELF.

4. 64-DR-2013 Paseo Village
BOARD MEMBER GULINO MOVED TO APPROVE 64-DR-2013 SECONDED BY COMMISSIONER BRANTNER, THE MOTION CARRIED WITH A VOTE OF SIX (6) TO ZERO (0).

REGULAR AGENDA

5. 4-DR-2014 Don & Charlie's Patio
COMMISSIONER BRANTNER MOVED TO CONTINUE 4-DR-2014 TO A DATE TO BE DETERMINED SECONDED BY BOARD MEMBER FAKIH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

NON-ACTION ITEM

6. General Plan Presentation
AFTER A PRESENTATION BY STAFF THE BOARD PROVIDED COMMENTS REGARDING THE DRAFT GENERAL PLAN.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:56 P.M.